

YoungMinKo

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FILED

DISTRICT COURT OF GUAM

NOV 15 2006 *PS*

MARY L.M. MORAN
CLERK OF COURT

IN THE UNITED STATES DISTRICT COURT
FOR THE TERRITORY OF GUAM

UNITED STATES OF AMERICA,

Plaintiff,

vs.

YOUNG MIN KO,

Defendant.

CRIMINAL CASE NO.

06-00092

INDICTMENT

**FRAUD IN CONNECTION WITH
IDENTIFICATION DOCUMENTS**
[18 U.S.C. §§ 2 & 1028(a)(7)]

THE GRAND JURY CHARGES:

On or about March 10, 2004, within the District of Guam, the defendant herein, YOUNG MIN KO, did unlawfully and knowingly possess and use, without lawful authority, a means of identification of another person, to-wit: Taxpayer Identification Number 936-726-975 belonging to Suk Hee Lee, with the intent to commit, or to aid or abet, or in connection with, an unlawful

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1 activity that constitutes a violation of Federal law, to-wit: Title 18, United States Code, Section
2 666(a)(2),

3 ALL IN VIOLATION of Title 18, United States Code, Sections 2 and 1028(a)(7).


4 DATED this 15th day of November 2006.

5 A TRUE BILL.

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9 IRENE S. MAFNAS
Foreperson

10 LEONARDO M. RAPADAS
11 United States Attorney
Districts of Guam and NMI

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13 By:

14 
KARON V. JOHNSON
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16 
JEFFREY J. STRAND
17 First Assistant U.S. Attorney